

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110 Phoenix, Arizona 85007

Date: Tuesday, October 4, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Tuesday, October 4, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes from August 25, 2005 and September 15, 2005.
- III. Executive Director's Report.
- IV. Discussion and Possible Action on the following Enforcement Matters:
 - A. MUR 04-0041, Bruce Murchison, Discussion and Possible Action on Recommended Decision of Administrative Law Judge.
 - B. MUR 04-0020, David Gowan, Discussion and Possible Action, regarding designating Commission Representative(s) for Purposes of Informal Settlement Conference requested by David Gowan.
 - C. MUR 04-0023, David Burnell Smith, Discussion and Possible Action, regarding Motion for Rehearing or Review, Possible Executive Session pursuant to A.R.S. § 38-431.03 (A)(4) (executive session for consulting with Commission attorneys regarding pending or contemplated litigation.)
- V. Discussion and Possible Action on Preliminary Auditor General Report, Possible Executive Session pursuant to A.R.S. § 38-432.03 (A)(2) to discuss or consider records exempt from public inspection.

VI. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

VII. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 28th day of September 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.